

## **Executive Committee Meeting Minutes – Monday, June 20, 2005**

Chairman Dwyer called the meeting to order at 8:33 a.m. and led the committee in the Pledge of Allegiance.

**Present:** Chair James Dwyer, County Board Supervisors Patricia Haukohl, Walter Kolb, Richard Manke, William Mitchell, Duane Paulson, Duane Stamsta.

**Staff Present:** Chief of Staff Lee Esler, Legislative Policy Advisor Dave Krahn, Legislative Policy Advisor Mark Mader, Office Services Coordinator Windy Jicha.

**Also Present:** UW-Extension Director Marcia Jante, Director of Public Works Rich Bolte, County Executive Dan Finley.

### **Discuss UW-Extension Grant Application for Drug Free Communities Support Mentoring Program**

Jante said this grant will enhance the development and quality of local Drug Free Community Coalitions through the assistance of capable, experienced coalitions. The Milwaukee IMPACT Coalition submitted the grant application and agreed to mentor Waukesha County in the development of a countywide collaborative council that will focus on substance abuse issues and prevention programs. The Milwaukee IMPACT has successfully received federal Drug Free Communities money for the past seven years. In addition to helping establish a collaboration in Waukesha County, the group will also provide training to members. Once the collaboration is formed, the following departments will be invited to become members: Human Services, Sheriff's Department, Courts, District Attorney and the Criminal Justice Collaborating Council. This is a one-year grant with possible funding available for a second year. The goal of the program is to apply for the 2006, five-year Drug Free Communities Grant.

Kolb asked if IMPACT will have any control over how Waukesha uses the grant funds? Jante said IMPACT will not have any control over funds. The Executive Director of IMPACT was doing Waukesha County a favor by helping Waukesha County with the application process. The money will be used to establish a coalition including staffing, training, preparing programs, etc.

Paulson asked is the director of IMPACT getting paid for her services? Jante said IMPACT is getting some funds to cover the staff person who will devote their time helping Waukesha County. This includes mileage and overhead.

Manke asked would any of these fund go to the drug court? Jante said no. A member of the judicial system would be in the collaboration but not a part of the drug court.

Kolb asked if Jante's salary is determined by how much grant funding she brings in? Jante said her salary is capped at a certain amount as determined by legislators. Waukesha County pays 16% of her salary, UW-Extension covers 60% and grants cover 16 to 40%. Jante said the funding from this grant would be broken out as follows:

- 5% for UW-Extension staff
- 5% for UW-Extension's budget manager
- 5% for Jante's salary
- 10% for the family living educator
- 5% for support staff
- 1% for community development staff member's salary
- 5% for bilingual community educator's salary
- \$250 for an evaluation upon program
- \$250 for supplies

Dwyer congratulated Jante for the good press her department received on the Huber Gardening Program in the Milwaukee Journal Sentinel.

Jante announced that UW-Extension received notification they are to be awarded a grant from Roundy's for the Garden Gleaning program. All Supervisors are invited to attend the award ceremony at Saratoga School on Monday, June 27.

### **Legislative Update**

Krahn distributed and reviewed a handout titled "State Budget Update" dated June 20, 2005. Krahn said this is a snapshot of the budget as it goes to the Assembly tomorrow. Krahn doesn't think there will be any changes to the budget and expects it to be voted on tomorrow. After the Assembly approves the budget it will go to the Senate. There may not be enough votes in the Senate to approve it.

Dwyer complimented Krahn on the great job he does as a lobbyist for Waukesha County.

Krahn distributed a handout titled, "2005 State Legislation, 6.20.05" and told the committee members to contact him if they have questions on any listed items.

### **Discuss and Consider Resolution 160-R-006: Support and Request the State of Wisconsin to Accept the Transfer to the State Trunk Highway System of County Highway TT from Northview Road to Macarthur Road**

MOTION: Manke moved, Kolb second, to approve Resolution 160-R-006.

Esler said the County Board adopted a similar resolution 1999. There have been some developments and improvements since the 1980s including the reconstruction of the Meadow Brook/Silvernail intersection making the area safer for the school children at Meadow Brook School, the construction of the link on Hwy TT from Northview to Summit and the development of Hwy 164 west.

Bolte said the county met with Town of Waukesha Board Chair Stillwell to talk about the alignment. The issue will be presented to the Town of Waukesha board in August for their support. The state doesn't want to discuss this issue until there is strong local support.

Paulson said when this issue becomes public there will be a lot of hue and cry. Should we have a public meeting on it? We could provide the rational reasons for this and get the community support. Why waste a lot of time developing this if communities don't want it? Bolte said there is a lot more traffic on these roads than in the past. He thinks the City of Waukesha supports the issue. It is recognized that the road needs improvement.

Esler said the dilemma is, we implore the state to do something, once there is local support. The resolution directs the County Executive to start negotiating.

Motion carried: 7-0.

### **Approve Minutes of June 6, 2005**

MOTION: Paulson moved, Kolb second, to approve the minutes of June 6, 2005 as amended. Motion carried: 7-0.

### **Correspondence**

Dwyer reviewed and distributed the list of correspondence. He said Supervisors should request copies of the listed items from Jicha.

### **Future Agenda Items**

- Courthouse security and door three

- Assembly Bills 299, 326 and 455
- Governor's ability to veto out Smartgrowth
- The interrelation of emergency preparedness agreements between departments

**Discuss and Consider the Following Appointments:**

**160-A-007: Appointment of Susan Bergmann to the Mukwonago Public Library Board of Trustees**

160-A-008: Appointment of Lynda Crooke to the Hartland Public Library Board of Trustees

160-A-009: Appointment of Theresa Heberling to the Big Bend Public Library Board of Trustees

160-A-010: Appointment of Linda Juszczak to the Mukwonago Public Library Board of Trustees

160-A-011: Appointment of Susan Koehn to the Brookfield Public Library Board of Trustees

160-A-012: Appointment of Robert Mitchell to the Delafield Public Library Board of Trustees

160-A-013: Appointment of Richard Reul to the Delafield Public Library Board of Trustees

160-A-014: Appointment of Gay Alberts Ruby to the Hartland Public Library Board of Trustees

160-A-015: Appointment of Steve Schultz to the Waukesha Public Library Board of Trustees

160-A-016: Appointment of Karen Setum to the Big Bend Public Library Board of Trustees

MOTION: Stamsta moved, Haukohl second, to approve the appointments en masse. Motion carried: 7-0.

**Committee Reports by Committee Chairs for the Following Meetings:**

June 16, 2005 – Health and Human Services – Stamsta said the committee approved two ordinances one for the Department of Senior Services to accept Medicare Prescription Drug Improvement and Modernization Act Allocations and the other to reclassify one FTE of Public Health Technician to Community Health Educator and designated as bilingual. The group heard an excellent presentation from Shirley of the “Shirley Program.” She is doing wonders. The group heard updates on Community Transition, the Community Service Options Program and State Public Health Division Chapter 140. The Community Service Options Program is disappointed because they are losing the Salvation Army for placement of people in Huber. The program there reduces jail population but doesn't educate people or reduce recidivism. Staff is working to bring the organization back into the program.

**Discuss and Consider Ordinance 160-O-022: Establishing Donation Funded Accounts and Appropriating Funds in the County Executive Budget to Account for and Pay Entertainment Costs for Visitors of Sister City/County Countries**

MOTION: Stamsta moved, Haukohl second, to approve Ordinance 160-O-022.

Finley said this ordinance authorizes the County Executive to accept donations for entertaining participants and foreign dignitaries related to a Youth Camp promoting a sister county partnership between Waukesha County and Offenbach County, Germany. Offenbach has five to six sister counties besides Waukesha in Israel, Turkey, China, Poland, etc. Each year one sister county hosts a youth camp and this year it is Waukesha County's turn to host the program. The City of Brookfield, a sister city to a city in Offenbach, is planning and getting sponsorships for the Youth Camp to be held in July at Carroll College from July 25 through August 1. The dignitaries will visit the Youth Camp and area activities. The county will entertain the adult guests but doesn't have any money to pay for social activities. The ordinance modifies the 2005 County Executive budget by appropriating \$15K for special program expenses to be funded by donation revenues. Expenditures will be limited to the amount of donations received. This past spring, Finley said he took the Offenbach Chief of Staff out for dinner when he was visiting Waukesha County and Finley paid for it out of his campaign fund.

Dwyer said the money raised could go toward renting a bus for a tour of the county, meals, etc. When Dwyer visited Offenbach County, WCA paid for the hotel and airfare while the Germans provided the food and entertainment. Offenbach County donated \$5000 for the Youth Camp to send children from other sister

counties to camp. Approximately 60 children will attend the camp. The City of Brookfield has raised almost \$60K for expenses.

Haukohl asked Finley why he requested \$15K? Finley said we won't come close to raising that amount. The amount is a ceiling. He doesn't want to use taxpayer money for these expenses. The money raised will go for the sister county program in general not the camp program. The only resource the county is contributing is County Executive staff time. Meghan Walsh is planning the itinerary for the visit. In the 2006 budget, the county is contributing \$1000 each toward in-town conventions for Veterans Services and County Clerks.

Motion carried: 7-0.

**Committee Reports by Committee Chairs for the Following Meetings:**

June 16, 2005 – Public Works – Manke said the committee considered Resolution 160-R-006 regarding Hwy TT. They also considered the Wisconsin River Rail Transit Commission funding for the 2006 budget and an ordinance to approve the hangar lease agreement between Waukesha County and Quad/Air, Inc. and heard an update on the Airport's expenditure of Office of Justice Assistance Grant.

June 7, 2005 – Personnel – Paulson said the committee reviewed the first quarter status report on Worker's Compensation Claims and had a preliminary discussion on establishing salaries for elected officials. At the next meeting, the committee will deal with the two ordinances developed from the discussion the committee had on establishing salaries.

**Motion to Adjourn**

MOTION: Mitchell moved, Stamsta second, to adjourn the meeting at 11:15 a.m. Motion carried: 7-0.

Respectfully submitted,

Walter Kolb  
Secretary